



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

July 6, 2012

NICOLE ETHEL BONFIGLIO
2401 SEABOARD ROAD
SUITE 110
VIRGINIA BEACH, VA 23456

RECEIPT

RE: **Libellule, LLC**

ID: **S3711084**

DCN: **1207065337**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is July 6, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **Libellule, LLC**

ID: **S3711084**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

ERIC A GALLO

222 CENTRAL PARK AVE STE 2000

VIRGINIA BEACH, VA 23462-0000 (VIRGINIA BEACH CITY)

3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Nicole Ethel Bonfiglio

2401 Seaboard Road

Suite 110

Virginia Beach, VA 23456 (VIRGINIA BEACH CITY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member or manager of the limited liability company.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on July 6, 2012, on behalf of Libellule, LLC

By: Libellule, LLC, Member

By: Nicole E Bonfiglio, Member

/s/ Nicole E Bonfiglio